

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
OCTOBER 9, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 3:05 p.m. on October 9, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Al Radel, Ray McSpirit, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Nate Horowitz, and James Caggiano. Donald Kiernan of Port Ewen Water Department was present to address the Board.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner Radel. Motion carried by unanimous vote.

Bills in the amount of \$112,538.60 dated 9/18/13; \$71,253.35 dated 9/25/13; \$87,100.42 dated 10/2/13; and \$92,299.39 dated 10/9/13 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

Donald Kiernan of Port Ewen Water Department presented a plan to implement a permanent interconnection between the City and Port Ewen. Funding might be available for the cost of this project from a federal Storm Mitigation Fund. An application will be prepared for the funding by the firm of Brinnier & Larios. The cost of preparation is to be shared by the City and Port Ewen. The Board was open to this pursuit.

The Board discussed the Florence Street Water Tank Painting Project. It was reported that the bid painting specifications will be sent out by November for work to be done in the Spring of 2014. The Board was informed that a School Tax Bill had been received in KWD's name for the three cell tower company installations on the Water Tank. The AT&T and Sprint Nextel agreements specify that any taxes incurred because of the installations would be paid for by the respective companies. The Webjogger agreement doesn't have this stipulation. The Board discussed many alternatives of payment of the tax bill and ultimately decided to submit whatever payments were received as of the tax deadline date of October 15. If the payments received are less than half of the tax bill, ask the Kingston School District if less than half payment would be accepted. If this would not be accepted, KWD should make up the difference and collect that amount from the delinquent company.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that there would be research done to ascertain the feasibility of utilization of the slip lining method on these mains.

The Board discussed the Binnewater Reservoir UV Project. It was reported that the generator issue has been resolved and the installation of the Fiber Optic would begin soon.

The Board discussed the Cooper Lake Dam Project. A Revised Draft RFP for Engineering Services was disbursed to the Board for discussion. It was decided to send out the RFP as it stands.

It was announced that a tribute would be made to Joseph McGrane at Dietz Stadium on October 10.

The Board received a request from Rosemary Mancuso to waive Late Penalties on a Water/Sewer Bill. The Board denied the request and directed the Superintendent to send the customer a letter to this effect.

Superintendent Hansen requested permission to attend an AWWA meeting in Mystic, Connecticut on October 18. The Board authorized attendance.

The Board was informed of the retirement announcement from Jack Flanagan effective October 19.

A motion to move into Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 5:13 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 6:14 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to promote Jeremy Williams to Water Plant Operator upon receipt of the required certification. The appropriate salary rate would be enacted the Pay Period following the receipt of the certification.

The September Superintendent's Report was read and ordered filed on a motion by Commissioner McSpirit and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Croswell and seconded by Commissioner McSpirit at 6:16 pm. Motion carried by unanimous vote.

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Assistant Secretary